*2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Feb 23, 2006 08:00 AM Secretary of State **DOCUMENT #258687** 1. Entity Name NANSHAR CORP. Principal Place of Business Mailing Address 1600 WEST AVE. #402 1600 WEST AVE. MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1000689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GUMPEL, SHARON DO NOT WRITE 3318 OTTAWA LANE HOLLYWOOD, FL 33026 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 2. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GUMPEL, SHARON NAME STREET ADDRESS 3318 OTTAWA LANE CITY-ST-ZIP COOPER CITY, FL #00000444534 38/07/06-80008-018-158.75 SD EPSTEIN, ROBIN NAME STREET ADDRESS 3267 NE 168TH ST. CITY-ST-RP NORTH MIAMI BEACH, FL 33160 MLE HAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TTRE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE

SIGNATURE

Date

Date